Approved For Relea 05/05/05/24 : CIA-RDP80B01139A000 070035-7

CODIB-EP-M-2 18 May 1961

## UNITED STATES INTELLIGENCE BOARD

#### CONCUTTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of Second Meeting, 17 May 1961

MEMBERS	PRESENT:

AIR - Maj. Ralph M. Childs

ARMY - Mrs. Beatrice Lofink

FBI - William M. Mooney

NAVY - Lt. Cmdr. William Patterson

STATE - Louis J. Gonzales

CIA - hairman

1. Terms of Reference. It was agreed that the paper on CODIB Emergency Planning (CODIB-D-76, I February 1961) and its attachment provide a satisfactory basis for tackling the general problem of emergency planning as it applies to this Working Group. The six action categories listed in that paper are considered to be of equal priority and will not necessarily be taken up in the order listed.

3. CIA Action. The Chairman summarized steps taken by CIA to assure availability of background materials in an emergency.

He mentioned the interdivisional training of reference personnel on call for emergency duty. He also described the program for

S-E-C-R-E-T

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4. Committee Action. It was agreed that the first order of business should be a closer acquaintance with the programs already under way. Each member will brief himself on his agency's program and report to the next meeting. Longer term projects will include the systematic sharing of	
lists	

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5. Next Meeting. The Chairman will call members about the middle of July to set the date for the next meeting.



Attachment: CODIB Worki

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CODIB Working Group on Emergency Planning, List of Hembers

S-E-C-R-R-T

### C-O-N-F-I-D-E-N-T-I-A-L

# CODIB WORKING GROUP ON EMERGENCY PLANNING

#### LIST OF MEMBERS

11-52563 - Maj. Ralph M. Childs AIR AFCIN 3D Rm. 48137 Pentagon 11-77809 - Mrs. Beatrice Lofink ARMY Management Branch Administrative Division ACBI Rm. 29540 Pentagon 175-2383 - William M. Mooney FBI Rm. 7635 Department of Justice - Lt. Cmir. William Patterson 11-75549 NAVY 92311 **58659** Pentagon 182-3972 - Louis J. Gonzales STATE TMR/Communications 7818D NS/B Department of State CIA

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